

JOINT TRANSPORTATION COMMITTEE

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DRAFT Agenda

Thursday, December 11, 2014 10:00 AM – 2:15 PM John A. Cherberg Building, Hearing Room 1 Olympia, WA

1.	Introductions and Welcome (5 min)
2.	Presentation of Draft Report, EV Business Models (55 min)
	The Legislature directed the JTC to evaluate business models for financially sustainable electric vehicle charging networks, and alternative roles for public and private sector participation in those models. The consultants hired to conduct the study will present the draft report.
	Mary Fleckenstein, JTC Project Manager; Nick Nigro, C2ES Project Manager
3.	Presentation of Draft Final Report, Titling and Registration Study (15 min) 11:00
	Staff will present the draft final report of the 2014 study reviewing vehicle titling and registration processes, and policies that county auditors and subagents must comply with while conducting these transactions.
	Mary Fleckenstein, JTC Coordinator
4.	Presentation of Draft Final Report, Driver Education Study (15 min)
	Staff will present the draft final report of the 2014 study regarding on-line drivers education for youth under age 18; and potential new driver training requirements for 18-24 year olds who have not passed a driver education training program.
	Beth Redfield, JTC Project Manager
5.	JLARC Performance Audit of WSDOT Preservation and Maintenance Estimates (30 min) 11:30
	The 2013-15 Transportation Budget directed JLARC to complete a two-phase review of WSDOT's highway maintenance and preservation needs. Phase 1, completed in January 2014 concluded that WSDOT has developed procedures for estimating its long term needs, but that they are not well-documented. Phase 2 will be presented here and evaluates how well estimating processes compare with appropriate standards.
	Eric Thomas, JLARC Research Analyst; Mark Fleming, JLARC Research Analyst
	Break to collect lunches (15 min) 12:00

6.	WSDOT Rail Update (30 min)
	The 2013-15 Transportation Budget directed WSDOT to prepare two rail-related reports, which will be presented in today's work session.
	 Short-line rail infrastructure study (ESSB 6001, Sec 222(4)) \$150,000 appropriation Draft Plan for the PCC Shortline Railroad – evaluation and assessment of future maintenance needs, due Dec 31, 2014. (ESSB 5024, Sec 310(6))
	Barb Ivanov, WSDOT Freight Systems Director
<i>7</i> .	WSDOT Airport Investment Study (30 min)
	WSDOT recently completed a study of investment needs at Washington's 134 public use airports, and found \$3.6 billion in projects are needed in the next 20 years. WSDOT will present and discuss their report in this work session.
	Tris Atkins, WSDOT Director of Aviation
8.	Bridge Design Alternatives (30 min) 1:15
	This presentation will illustrate bridge ideas from around the country, including creative bridge solutions in urban environments, such as Florida's Selmon Expressway and others.
	Linda Figg, President/CEO, FIGG Bridge Companies
9.	Sound Transit Update (30 min) 1:45
	Sound Transit staff will provide an update on the latest developments related to I-90 and the recommendations from their Independent Review Team (IRT), and their new Long Range Plan.
	Ahmad Fazel, Executive Director, Sound Transit Design Engineering and Construction Management; Ric Ilgenfritz, Executive Director, Sound Transit Planning Environmental and Project Development; Ron Lewis, Executive Project Director East Link, Design Engineering and Construction Management
10.	Adjourn 2:15
	Upcoming Meetings:

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• January 7, 2015, Olympia